

**Payments pertaining to the 10% Affordable Housing Scheme**

Payments from Ronald Slovacek dba Millenium Land Development, LLC to Farrington & Associates or The LKC Dallas

ACCOUNT of DEPOSIT	BANK NAME	CLEAR DATE	DEPOSIT AMOUNT	SOURCE OF DEPOSIT	COMMENTS	EXHIBIT #
Millenium Investments Group (Rickey Robertson)	JP Morgan Chase Bank	3/29/2005	\$5,500.00	Millenium Land Development, LLC	Check #37, dated 3/11/05, payable to Farrington & Associates. Endorsed to Millenium Investments Group (Rickey Robertson) to purchase a Lexus automobile for D'Angelo Lee in March. Check was not deposited until 3/24/05.	5000, 5007
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	4/1/2005	\$18,000.00	Millenium Land Development, LLC	Part of deposit total \$25,291.50. First State Bank Check #42.	5003, 5000
LKC Dallas	Prosperity Bank	5/6/2005	\$10,000.00	Millenium Land Development, LLC	First State Bank check #52.	5021
LKC Dallas	Prosperity Bank	5/26/2005	\$20,000.00	Millenium Land Development, LLC	First State Bank check #18.	5001, 5021
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	6/8/2005	\$12,000.00	Millenium Land Development, LLC	First State Bank check #64.	5000, 5003
			<b>\$65,500.00</b>	<b>Subtotal</b>		
			<b>\$5,000.00</b>	<b>Less: Payment to Don Hill for the LKC Development</b>		
			<b>\$60,500.00</b>	<b>Kickback Total Approximately 10% of \$619,124</b>		

**GOVERNMENT  
EXHIBIT  
5037  
3:07-CR-0289-M**